

THIS CIRCULAR IS IMPORTANT AND REQUIRES YOUR IMMEDIATE ATTENTION

If you are in any doubt about this circular, please contact your stockbroker or the bank manager for your shares.

If you have sold or transferred all your shares in Beijing Jingneng Clean Energy Co., Limited, please inform the bank or stockbroker through whom the shares were transferred of the relevant arrangements.

For any further information, please contact the Company Secretary at the address set out in the circular or contact the bank or stockbroker through whom the shares were transferred.



Beijing Jingneng Clean Energy Co., Limited
北京京能清潔能源電力股份有限公司

(A joint stock company incorporated in the People's Republic of China with limited liability)

(Stock Code: 00579)

**GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES
GENERAL MANDATE TO REPURCHASE H SHARES
NOTICE OF THE ANNUAL GENERAL MEETING
AND
NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING**

Interim Board Meeting on 3 to 7 of this circular.

The General Meeting will be held on Wednesday, 29 June 2023, at 10:00 a.m. at the Rixiang Hotel, Beijing. The General Meeting will be held on Wednesday, 29 June 2023, at 10:00 a.m. at the Rixiang Hotel, Beijing. The General Meeting will be held on Wednesday, 29 June 2023, at 10:00 a.m. at the Rixiang Hotel, Beijing.

For further information, please contact the Company Secretary at the address set out in the circular or contact the bank or stockbroker through whom the shares were transferred.

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DEFINITIONS

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| “ G V ” | the nn l g n e r l m e e t n g f th e m n t b e h e l d t 10 00 m n Th r d 29 J n e 2023 t r b r R m 56 l n d h n g r t l c f c l l c e r e m e r t R d e n t r l n g K n g |
| “ r t c l e f c t n ” | th e r t c l e f c t n f th e m n m e n d e d m d f e d r th e r w e l e m e n t e d f r m t m e t t m e |
| “ B r d r “ B r d f r e c t r ” | th e b r d f r e c t r f th e m n |
| “ l h r e l v e e t n g ” | th e h r e l v e e t n g n d th e c l m e e t n g f r h l d e r f m e t c h h r e t b e c n v e n e d n Th r d 29 J n e 2023 y m m e d t e l f f e r th e c n c l n r d y r m m e n t f th e h r e l v e e t n g |
| “ m n ” | 北京京能清潔能源電力股份有限公司 B e j n g J n g n e n g l e n n e r g m e d y n t t c k c m n n c r r t e d n th e l R w i t h l m e d l b l t w h e h r e l e l e d n th e n g K n g t c k x c h n g e |
| “ m n w ” | th e m n w f th e l e l e R e b l c f h n 《 中 華 人 民 共 和 國 公 司 法 》 m e n d e d m d f e d r th e r w e l e m e n t e d f r m t m e t t m e |
| “ r e c t r ” | th e d r e c t r f th e m n |
| “ m e t c h h r e ” | th e r d n r h r e e d b th e m n n th e l R w i t h n m n l v l e f R V B 1 0 0 e c h w h c h r e b c r b e d f r n R V B |
| “ h r e l v e e t n g ” | th e 2023 f r t h r e c l m e e t n g t b e c n v e n e d n Th r d 29 J n e 2023 y m m e d t e l f f e r th e c n c l n r d y r m m e n t f th e G V |
| “ h r e ” | th e v e r e l e d f r e g n n v e t e d h r e n th e h r e c l f th e m n w i t h n m n l v l e f R V B 1 0 0 e c h w h c h r e b c r b e d f r n d t r d e d n n g K n g d l l r |
| “ n g K n g ” | th e n g K n g e c l d m n t r t v e R e g n f th e l R |
| “ n g K n g t c k x c h n g e ” | Th e t c k x c h n g e f n g K n g m e d |
| “ t e t l r c t c b l e t e ” | 22 V 2023 b e n g th e l t e t r c t c b l e d t e r r t th e r n t n g f th e c r c l r f r e r t n n g e r t n n f r m t n n th e c r c l r |

DEFINITIONS

“ \mathbb{R} ”

the real numbers. The set of real numbers is denoted by \mathbb{R} . The set of real numbers is denoted by \mathbb{R} .

“ \mathbb{R}^n ”

the n -dimensional real vector space. The set of n -dimensional real vectors is denoted by \mathbb{R}^n .

“ \mathbb{R}^n/B ”

the n -dimensional real vector space modulo the subspace B .

“ \mathbb{R}^n ”

the n -dimensional real vector space. The set of n -dimensional real vectors is denoted by \mathbb{R}^n .

“ \mathbb{R}^n ”

the n -dimensional real vector space. The set of n -dimensional real vectors is denoted by \mathbb{R}^n .

“ \mathbb{R}^n ”

the n -dimensional real vector space. The set of n -dimensional real vectors is denoted by \mathbb{R}^n .



Beijing Jingneng Clean Energy Co., Limited
北京京能清洁能源

Executive Director
葛 英 刚 (Ge Yinggang)
葛 英 刚 (Ge Yinggang)
葛 英 刚 (Ge Yinggang)

Registered Office
Room 118, Jingneng Clean Energy Building,
Beijing Jingneng Clean Energy Co., Limited
Beijing Jingneng Clean Energy Co., Limited
Beijing Jingneng Clean Energy Co., Limited

Executive Director
朱 永 刚 (Zhu Yonggang)
朱 永 刚 (Zhu Yonggang)
朱 永 刚 (Zhu Yonggang)

Registered Office
31st Floor, Tower Two, Times Square,
1st Floor, the North Tower, Beijing
Kowloon

Independent Executive Director
葛 晓 刚 (Ge Xiaogang)
葛 晓 刚 (Ge Xiaogang)
葛 晓 刚 (Ge Xiaogang)

30th April 2023

the shareholder

葛 晓 刚 (Ge Xiaogang)

**GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES
GENERAL MANDATE TO REPURCHASE H SHARES
NOTICE OF THE ANNUAL GENERAL MEETING
AND
NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING**

1. INTRODUCTION

The purpose of this circular is to set out the terms of the General Mandate to Issue Domestic Shares and H Shares, the General Mandate to Repurchase H Shares, the Notice of the Annual General Meeting and the Notice of the 2023 First H Share Class Meeting. The Board is pleased to announce that the General Mandate to Issue Domestic Shares and H Shares, the General Mandate to Repurchase H Shares, the Notice of the Annual General Meeting and the Notice of the 2023 First H Share Class Meeting have been approved by the Board.

2. GENERAL MANDATE TO ISSUE DOMESTIC SHARES AND H SHARES

The Board is authorised to exercise all powers and perform all duties that it may see fit to exercise in relation to the issue of shares, including the authority to enter into such agreements, arrangements, understandings or other arrangements as it may see fit to enter into in connection with the issue of shares, and to do all such other things as may be necessary or expedient for the purposes of the issue of shares.

The Board is authorised to exercise all powers and perform all duties that it may see fit to exercise in relation to the issue of shares, including the authority to enter into such agreements, arrangements, understandings or other arrangements as it may see fit to enter into in connection with the issue of shares, and to do all such other things as may be necessary or expedient for the purposes of the issue of shares.

The Board is authorised to exercise all powers and perform all duties that it may see fit to exercise in relation to the issue of shares, including the authority to enter into such agreements, arrangements, understandings or other arrangements as it may see fit to enter into in connection with the issue of shares, and to do all such other things as may be necessary or expedient for the purposes of the issue of shares.

3. GENERAL MANDATE TO REPURCHASE H SHARES

The Board is authorised to exercise all powers and perform all duties that it may see fit to exercise in relation to the repurchase of shares, including the authority to enter into such agreements, arrangements, understandings or other arrangements as it may see fit to enter into in connection with the repurchase of shares, and to do all such other things as may be necessary or expedient for the purposes of the repurchase of shares.

- The Board is authorised to exercise all powers and perform all duties that it may see fit to exercise in relation to the repurchase of shares, including the authority to enter into such agreements, arrangements, understandings or other arrangements as it may see fit to enter into in connection with the repurchase of shares, and to do all such other things as may be necessary or expedient for the purposes of the repurchase of shares.
- The Board is authorised to exercise all powers and perform all duties that it may see fit to exercise in relation to the repurchase of shares, including the authority to enter into such agreements, arrangements, understandings or other arrangements as it may see fit to enter into in connection with the repurchase of shares, and to do all such other things as may be necessary or expedient for the purposes of the repurchase of shares.

The next batch of minutes and financial statements of the church of the Holy Spirit be distributed and be subject to the next meeting. The minutes will be distributed with the next meeting and the general meeting of the church of the Holy Spirit and financial statements will be distributed to the next meeting.

The next meeting of the church of the Holy Spirit will be held on the 10th of the month of the next meeting of the church of the Holy Spirit. The church of the Holy Spirit will be able to make arrangements in the next meeting of the church of the Holy Spirit. The church of the Holy Spirit will be able to make arrangements in the next meeting of the church of the Holy Spirit.

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4. THE AGM AND CLASS MEETINGS

The next meeting of the church of the Holy Spirit will be held at 10:00 am on Thursday 29th June 2023 at room 56 and the next meeting of the church of the Holy Spirit will be held at 11:00 am on Friday 30th June 2023. The church of the Holy Spirit will be able to make arrangements in the next meeting of the church of the Holy Spirit. The church of the Holy Spirit will be able to make arrangements in the next meeting of the church of the Holy Spirit.

The church of the Holy Spirit will be able to make arrangements in the next meeting of the church of the Holy Spirit. The church of the Holy Spirit will be able to make arrangements in the next meeting of the church of the Holy Spirit. The church of the Holy Spirit will be able to make arrangements in the next meeting of the church of the Holy Spirit.

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LETTER FROM THE BOARD

6. RECOMMENDATION

The Director, including the independent non-executive Director believe that the proposed
Director is the best person for the job and the Board recommends that the
Chairman and the Director who are recommending the Director recommend that
the Chairman vote in favour of the proposed Director at the next meeting of the
Board.

Board of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian

Secretary General and Chairman

h a e d x e r v e a a e x a a t r y t a t e m e t a r e q u e r e d y t h e t g e t r v d e t h e r e q u e r f r m a t t e a e t h e h a r e h d e r t m a k e a f r m e d d e o w h e t h e r t v t e f r r a g a t t h e e o a r e t t a r v e t h e e r o h a e a d a t e

CLASS AND NUMBER OF SHARES PROPOSED TO BE REPURCHASED

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REASONS FOR REPURCHASE

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FUNDS FOR REPURCHASE

n r e r c h n g h r e t h e m a n i n t e n d t e p r i n t e m l f n d l w f l l v l b l e f r c h r e n c e r d n e w t h t h e r t c l e f c t n t h e t n g R l e t h e m a n w a n d t h e r l c b l e l R l w r e g l t n n d r e q u e m e n t a n d t h e r f n d t h t f l f l t h e r e g l t r r e q u e m e n t f r r e r c h e f h r e

n d e r n g t h e c r r e n t w r k n g c u l c n d t n f t h e m a n t h e B o r d b e l i e v e t h a t n e x e r c e f t h e R e r c h e v l n d t e n f l l w l l n t c e m t e r l d v e r e m a c t n t h e w r k n g c u l n d r g e r n g l e v e l f t h e m a n c m a r e d t t h e f n n c l t n a t 3 1 e e m b e r 2 0 2 2 d e c l e d n t h e d e d f n n c l t t e m e n t f t h e m a n n t h e n n l r e r t f r t h e e r e n d e d 3 1 e e m b e r 2 0 2 2 w e v e r f t h e B o r d b e l i e v e t h a t t h e e x e r c e f t h e R e r c h e v l n d t e w l l h v e m t e r l d v e r e m a c t n t h e w r k n g c u l r e q u e m e n t r g e r n g l e v e l f t h e m a n t h e B o r d t e n d n t t r e r c h e t h e h r e b e x e r c n g t h e w e r c n e r r e d n d e r t h e R e r c h e v l n d t e T h e B o r d w l l c n d e r t h e r e v a n g m a r k e t c n d t n n t n a r r e t e m n g t m k e d e c n n t h e n m b e r f h r e t b e r e r c h e d t h e r c e n d t h e r t e r m t r e r c h e h r e n t h e b e t n t e r e t f t h e m a n

DISCLOSURE OF INTEREST

T h e b e t k n w l e d g e f t h e p r e c t r h v a n g m a d e l l r e n b l e e n q p r e n n e f t h e p r e c t r r t h e r c l e c t e d e f n e d n t h e t n g R l e h a n r e e n t i n t e n t n t e l l t t h e m a n n h r e f t h e m a n f t h e R e r c h e v l n d t e r v e d b t h e G v l n d t h e l v e e t n g

That the directors believe that the terms of the proposed amendments to the Articles of Association of the Company are in the best interests of the Company and its shareholders and that the Board has considered the proposed amendments in good faith and that the Board has no reason to believe that the proposed amendments are not in the best interests of the Company and its shareholders.

UNDERTAKING OF THE DIRECTORS

The directors have undertaken that they will exercise their powers and discharge their duties in good faith and in the best interests of the Company and its shareholders and that they will not exercise their powers for a purpose not intended by the Company's constitution.

EFFECT OF THE TAKEOVERS CODE

The directors are aware that the provisions of the Takeovers Code apply to the Company and its shareholders. The directors have taken steps to ensure that the Company is in compliance with the provisions of the Takeovers Code and that the Company's shareholders are fully informed of the Company's position under the Takeovers Code.

That the directors believe that the Board has no reason to believe that the proposed amendments are not in the best interests of the Company and its shareholders.

PRICES OF H SHARES

The highest and lowest trading price of the shares have been recorded in the Hong Kong Stock Exchange in each month over the last 12 months prior to the date of the latest available financial statements.

| Month | H Shares | |
|-------------|-------------------------|------------------------|
| | Highest Price (HK\$) | Lowest Price (HK\$) |
| 2022 | | |
| January | 2.04 | 1.76 |
| February | 1.93 | 1.74 |
| March | 1.89 | 1.56 |
| April | 1.77 | 1.44 |
| May | 1.88 | 1.42 |
| June | 1.68 | 1.45 |
| July | 1.76 | 1.45 |
| August | 1.88 | 1.64 |
| 2023 | | |
| January | 2.17 | 1.84 |
| February | 2.15 | 1.93 |
| March | 2.09 | 1.83 |
| April | 2.08 | 1.81 |
| May | 2.07 | 1.89 |

NOTICE OF THE ANNUAL GENERAL MEETING



Beijing Jingneng Clean Energy Co., Limited
北京京能清能

NOTICE OF THE ANNUAL GENERAL MEETING

NOTICE IS HEREBY GIVEN that an annual general meeting of the "AGM" of Beijing Jingneng Clean Energy Co., Limited (the "Company") will be held at 10:00 a.m. on Thursday, 29 June 2023, at the 56th Floor, International Trade Centre, 100001 Beijing, China, to discuss and approve the financial statements for the year ended 31 December 2022.

AS ORDINARY RESOLUTIONS

1. To consider and approve the work report of the Board of Directors of the Company for the year ended 31 December 2022.
2. To consider and approve the work report of the Environmental and Social Committee of the Company for the year ended 31 December 2022.
3. To consider and approve the report of the Company's directors and the audited financial statements of the Company for the year ended 31 December 2022, together with the related resolutions of the Board of Directors for the year ended 31 December 2022.
4. To consider and approve the financial statements of the Company for the year ended 31 December 2022.
5. To consider and approve the annual report of the Company for the year ended 31 December 2022.
6. To consider and approve the dividend payment for the Company for the year 2023.
7. To consider and approve the budget for the Company for the year 2023.
8. To consider and approve the appointment of the Independent Non-Executive Director, Mr. [Name], to the Board of Directors of the Company for the year 2023, to hold office until the conclusion of the next annual general meeting of the Company and to take effect from the date of the Board's resolution. Reference is made to the Board's resolution No. B3/39 dated [Date].

NOTICE OF THE ANNUAL GENERAL MEETING

9 The corporation and its board of directors have the honor to invite you to attend the 2023 Annual Meeting of the Corporation on Thursday, June 15, 2023 at 10:00 a.m. Eastern Standard Time at the Ritz-Carlton Hotel, 100 West 57th Street, New York, New York 10019.

AS SPECIAL RESOLUTIONS

1 The corporation and its board of directors

“THAT

1. The Board of Directors hereby resolves that the Board of Directors shall have the authority to take any and all actions that may be necessary or appropriate in the ordinary course of business of the Corporation, including the authority to execute and deliver any and all instruments, contracts, agreements, and other documents that may be necessary or appropriate in the ordinary course of business of the Corporation.

a. The Board of Directors hereby resolves that the Board of Directors shall have the authority to execute and deliver any and all instruments, contracts, agreements, and other documents that may be necessary or appropriate in the ordinary course of business of the Corporation, including the authority to execute and deliver any and all instruments, contracts, agreements, and other documents that may be necessary or appropriate in the ordinary course of business of the Corporation.

b. The Board of Directors hereby resolves that the Board of Directors shall have the authority to execute and deliver any and all instruments, contracts, agreements, and other documents that may be necessary or appropriate in the ordinary course of business of the Corporation, including the authority to execute and deliver any and all instruments, contracts, agreements, and other documents that may be necessary or appropriate in the ordinary course of business of the Corporation.

2. The Board of Directors hereby resolves that the Board of Directors shall have the authority to execute and deliver any and all instruments, contracts, agreements, and other documents that may be necessary or appropriate in the ordinary course of business of the Corporation, including the authority to execute and deliver any and all instruments, contracts, agreements, and other documents that may be necessary or appropriate in the ordinary course of business of the Corporation.

3. The Board of Directors hereby resolves that the Board of Directors shall have the authority to execute and deliver any and all instruments, contracts, agreements, and other documents that may be necessary or appropriate in the ordinary course of business of the Corporation, including the authority to execute and deliver any and all instruments, contracts, agreements, and other documents that may be necessary or appropriate in the ordinary course of business of the Corporation.

c. The Board of Directors hereby resolves that the Board of Directors shall have the authority to execute and deliver any and all instruments, contracts, agreements, and other documents that may be necessary or appropriate in the ordinary course of business of the Corporation, including the authority to execute and deliver any and all instruments, contracts, agreements, and other documents that may be necessary or appropriate in the ordinary course of business of the Corporation.

For the Corporation

“ I, _____, Secretary of the Corporation, hereby certify that the foregoing is a true and correct copy of the resolution of the Board of Directors of the Corporation as recorded in the minutes of the meeting of the Board of Directors of the Corporation on June 15, 2023.”

“ I, _____, Secretary of the Corporation, hereby certify that the foregoing is a true and correct copy of the resolution of the Board of Directors of the Corporation as recorded in the minutes of the meeting of the Board of Directors of the Corporation on June 15, 2023.”

NOTICE OF THE ANNUAL GENERAL MEETING

“Resolves” and the order of business of the meeting of the Board of Directors of the Company.

The enclosed contains the next annual general meeting of the Company following the order of business of the Board of Directors.

By the order of the Board of Directors of the Company following the order of business of the Board of Directors.

The date on which the meeting is to be held is hereby fixed and the order of business of the meeting is hereby determined.

2. By the order of the Board of Directors of the Company following the order of business of the Board of Directors.

a. The Board of Directors of the Company has resolved that the Company should call a general meeting of the Company to be held on the date and at the place specified in the enclosed resolution and that the Board of Directors of the Company should call a general meeting of the Company to be held on the date and at the place specified in the enclosed resolution.

b. The Board of Directors of the Company has resolved that the Company should call a general meeting of the Company to be held on the date and at the place specified in the enclosed resolution.

c. The Board of Directors of the Company has resolved that the Company should call a general meeting of the Company to be held on the date and at the place specified in the enclosed resolution.

2. The Board of Directors of the Company has resolved that the Board of Directors of the Company should call a general meeting of the Company to be held on the date and at the place specified in the enclosed resolution.

By order of the Board
Beijing Jingneng Clean Energy Co., Limited
KANG Jian

Secretary General and Managing Director

Beijing the P.R.
 30th April 2023

NOTICE OF THE ANNUAL GENERAL MEETING

at the date of the the executive director of the may are r ha g e gya g r
he ay r Ga m ga d r a a he g the executive director are r h a y r
g hy ga d ha g the de ede t executive director are r a g a g r ha
g r a ga d ha e

te .

1. **DETAILS OF ORDINARY RESOLUTIONS NO. 1 TO 9 ABOVE ARE SET OUT IN THE 2022 ANNUAL REPORT OF THE COMPANY. DETAILS OF SPECIAL RESOLUTIONS NO. 1 AND 2 ABOVE ARE SET OUT IN THE CIRCULAR OF THE COMPANY DATED 30 MAY 2023.**

2. **CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE AGM**

Ider f hie die dved th the hie die gter fr hie will be cl ed fr m 26 J ne 2023 t
Th rd 29 J ne 2023 b th d incl ve The hie die hlder wh e n me e r n the die gter f m emb e f the
m n n the cl e f b ne n rd 23 J ne 2023 die entald t t end nd v t e t the GVL lder f
hie f the m n wh wh t t end the GVL b t h v e n t die gter die tr n fer d c m ent die req d t
die t the tr n fer d c m ent t ge the r w th the die v n t hie c r t f c t e t the m n hie die gter n ng
K ng m l e r hie ng K ng nv e r r v c d t h 1712-1716 17th r e well e ntr e 183
e e n R d t W nch ng K ng n t l e r th n 4 30 m n rd 23 J ne 2023 f r die gter t n

3. **CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR THE ENTITLEMENT TO THE PROPOSED FINAL DIVIDENDS (SUBJECT TO THE APPROVAL BY THE SHAREHOLDERS AT THE AGM)**

Ider f hie die dved th the hie die gter fr hie will be cl ed fr m rd 7 J l 2023 t
We dn e d 12 J l 2023 b th d incl ve n rd e r t q l f f r the r e d f n l d v d e nd b e c t t the
r v l b the hie die hlder t the GVL hlder f the hie die wh e tr n fer h v e n t b e e n die gter die d h ll
die t the tr n fer d c m ent t ge the r w th the die v n t hie c r t f c t e t the m n hie die gter n ng
K ng m l e r hie ng K ng nv e r r v c d t h 1712-1716 17th r e well e ntr e 183
e e n R d t W nch ng K ng n t l e r th n 4 30 m n Th rd 6 J l 2023 f r die gter t n The f n l
d v d e nd will be d t the hie die hlder wh e n me e r n the die gter f m emb e n We dn e d 12 J l
2023

4 The d r e c t r f the m n incl d ng the ch r m n f the B rd m t end the GVL die m l e l thr gh v d e r
die h n e c n e r n e e f c l t e f n e e d e d The ch r m n f the B rd nd ch r m e n f the e c l c m m t e e n d e r the
B rd will be v l b e die th e r n e r n r thr gh v d e r die h n e c n e r n e e f c l t e t n w e r q e t n fr m
hie die hlder f the m n t the GVL

5. **PROXY**

hie die hlder entald t t end nd v t e t the GVL m n ant n e r m r e r x e t t end nd v t e n the r t nd
r x n e e d n t b e hie die hlder f the m n
The n r m e n t n t n g a r x m t b e n w r t n g n d e r the h nd f hie die hlder f the m n r h t m e
d l th r e d n w r t n g f the hie die hlder f the m n c r r t e b d the r x f r m m t b e die th e r
e x e c l e d n d e r t c m n e l r n d e r the h nd f t d r e c t r r d l th r e d t t m e f the r x f r m
g n e d b n t t m e f the hie die hlder f the m n the w e r f t t m e th r e n g th t t m e t g n r n
th e r th r e t n d c m e n t m t b e n t r e d

r h lder f hie die r x f r m t ge the r w th the w e r f t t m e r n th e r th r e t n d c m e n t f
n m t b e l d g e d t the m n hie die die gter n ng K ng m l e r hie ng K ng nv e r r v c e
m d t 17th r e well e ntr e 183 e e n R d t W nch ng K ng b h nd r b t n t l e

NOTICE OF THE ANNUAL GENERAL MEETING

th n 24 h r b e f r e t h e t m e a n t e d f r t h e b v e . G M e n t l t e r t h n 10 00 . m W e d n e d 28 J n e 2023
r n d j r m m e n t t h e f t h e c e m b e l d e r f h r e c n t l t t e n d n d v t e t t h e . G M e n e r n
n c m l e t n n d r e t r n f t h e r x f r m

6. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PRC

dd e 6 X h h e R d h a n g t r e t
B e n g t h e R

T e h n e 86 10 8740 7188

7. PROCEDURES FOR VOTING AT THE AGM

n v e f h r e h l d e r t t h e . G M m t b e t k e n b l l

8. OTHER BUSINESS

h r e h l d e r n e r n r b r x t t e n d n g t h e . G M e r e n a b l e f r t h e r w n t r n r t n n d
c c m m d t n e x e n e h r e h l d e r r t h e r r x e t t e n d n g t h e . G M h l l r d e t h e r a d e n t t d e m e n t

9. Reference to the agenda in the notice of the meeting



Beijing Jingneng Clean Energy Co., Limited
北京京能清洁能源

NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

NOTICE IS HEREBY GIVEN that the 2023 first H share class meeting shall be held on

NOTICE OF THE 2023 FIRST H SHARE CLASS MEETING

2. CLOSURE OF REGISTER FOR H SHARES, ELIGIBILITY FOR ATTENDING THE H SHARE CLASS MEETING

Idér f háré ádvéd th t thé háré ígtré f r háré wll bé cl ed fr m ánd 26 J né 2023 t Th r d 29 J né 2023 b th d ánci ávé Thé háré h ldér wh é n á m é é r n thé ígtré f m é m b é r f th é m á n n th é cl é f b á n é n á d 23 J né 2023 í é n t á d t á t t é n d á n d v í é t th é h á r é á á v é é t á n g l d é r f h á r é f th é m á n wh w á h t á t t é n d th é h á r é á á v é é t á n g b t h á v é n t í g tr é f é d th é t r á n f é r d c m é n t á r é q á d t d é á th é t r á n f é r d c m é n t t g é th é r w á h th é í é y á n t h á r é c é r t í c á t é á t th é m á n . h á r é í g tr é r á n g á n g m á r h á r é á n g á n g n v é t r é r v á é á m á d á t h 1712-1716 17th á r é w é l l é n t r é 183 , é é n á R á d á t W á n c h á á n g á n g n t á t é r th á n 4 30 m á n á d 23 J né 2023 f r í g tr é t á n

3. PROXY

h á r é h ld é r é n t á d t á t t é n d á n d v í é t th é h á r é á á v é é t á n g m á á á n t né r m í é r á é t á t t é n d á n d v í é t á n th é r á n d á r á n é é d n t b é á h á r é h ld é r f th é m á n

Th é á n t r m é n t á n t á n g á r á x m t b é á n w r á n g n d é r th é h á n d f á h á r é h ld é r f th é m á n r h á t t m é d l á th á r á é d á n w r á n g f th é h á r é h ld é r f th é m á n á c r á t é b d th é r á x f r m m t b é é á th é r é x é c é d n d é r á c m m n é l r n d é r th é h á n d f á d á c t r á r d l á th á r á é d á t t m é f th é r á x f r m á á n g n é d b á n á t t m é f th é h á r é h ld é r f th é m á n th é w é r f á t t m é á th á r á n g th á t t m é t á n g r á n th é r á th á r á t á n d c m é n t m t b é n t á r á é d

á r h ld é r f h á r é th é r á x f r m t g é th é r w á h th é w é r f á t t m é r á n th é r á th á r á t á n d c m é n t á n m t b é l d g é d á t th é m á n . h á r é í g tr é r á n g á n g m á r h á r é á n g á n g n v é t r é r v á é á m á d á t 17th á r é w é l l é n t r é 183 , é é n á R á d á t W á n c h á á n g á n g b h á n d r b á n t á t é th á n 24 h á r b é f í é th é t á m é á n t é d f r th é á b v é á h á r é á á v é é t á n g á n t á t é r th á n 10 00 á m W é d n é d á 28 J né 2023 r á n á d á r m m é n t th é r é f á th é c á é m á b é l d é r f h á r é c á n t á l á t t é n d á n d v í é t th é h á r é á á v é é t á n g á n é r n á n c m á t á n á n d á t r m f th é r á x f r m

4. ADDRESS AND TELEPHONE NUMBER OF THE COMPANY'S PRINCIPAL PLACE OF BUSINESS IN THE PEOPLE'S REPUBLIC OF CHINA (THE "PRC")

á d d é á 6 X á h á R á d h á á n g á t r á t B é á n g th é á R

T é í é h á n é 86 10 8740 7188

5. PROCEDURES FOR VOTING AT THE H SHARE CLASS MEETING

á n v í é f h á r é h ld é r á t th é h á r é á á v é é t á n g m t b é t á k é n b á l l

6. OTHER BUSINESS

h á r é h ld é r á n é r n r b á r á t t é n d á n g th é h á r é á á v é é t á n g á r é é n á b l é f r th é r á w n t r á n á t á n á n d á c c m m á t á n é x é n é h á r é h ld é r á r th é r á r á é á t t é n d á n g th é h á r é á á v é é t á n g h á l l á r d c é th é r á á d é n t á d c m é n t

7. REFERENCE TO THE ANNOUNCEMENT AND THE AGENDA